



**PORT COMMISSION REGULAR MEETING
AGENDA
February 28, 2024 – 5:30 P.M.**

*This meeting will be open to the public or the public may listen to the meeting by dialing
(360) 673-2099 Access Code 82370.*

PLEDGE OF ALLEGIANCE

WELCOME VISITORS:

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)

PUBLIC COMMENT:

CONSENT AGENDA:

- A. Meeting Minutes: February 14, 2024
- B. Vouchers: Maintenance
- C. Memberships: Northwest Marine Terminal Association – \$2394.00; Cowlitz-Wahkiakum Council of Governments – \$8676.50

MANAGER REPORTS:

- A. General Report (Fraley)
- B. General Report (Heuer)
- C. General Report (Reeder)
- D. General Report (Yakovich)
- E. General Report (Sampson)

**EXECUTIVE DIRECTOR:
General Report/Updates**

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

March 13, 2024 – 5:30 PM

March 27, 2024 – 5:30 PM

PNWA Mission to Washington – March 3-7, 2024 – Washington DC

Joint Entities – April 30, 2024 – Port of Kalama to Host

WPPA Spring Meeting – May 15-17 – Stevenson, WA

ADJOURN:

The Board of Commissioners may add and take action on other items not listed on this Agenda.